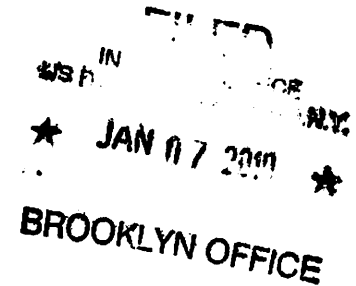


January 4, 2019

Corporate Legal Group  
P.O. Box 636010  
Highlands Ranch, CO 80163  
Fax (888) 368-6355

**VIA USPS FIRST CLASS MAIL**

Clerk of the Court  
Eastern District of New York  
United States Courthouse  
225 Cadman Plaza East  
Brooklyn, NY 11201



Re: *United States of America v. Evan Greebel*  
Criminal Docket No.: 15-CR-0637 (KAM) (E.D.N.Y.)

Dear Clerk of the Court:

This letter acknowledges that Charles Schwab Retirement Plan Services ("Schwab") has received the Writ of Continuing Garnishment issued in the listed matter. This letter and the attached Answer of Garnishee will serve as Schwab's response thereto.

The funds of Evan Greebel ("Debtor") are part of the Katten Muchin Rosenman LLP Defined Contribution Plan ("Plan"). As of today's date, the Debtor's account balance under the Plan's trust is approximately **\$788,086** (please note that the balance may fluctuate depending upon market conditions). The plan sponsor has authorized Schwab to place a hold on the account and the assets are currently frozen.

Please note, Schwab serves only as a record keeper and directed trustee for the Plan and has no independent authority to distribute assets from the Plan's trust or from Mr. Greebel's account under the Plan's Trust. In the event a distribution is contemplated, the plan sponsor must direct Schwab to make the distribution.

Please feel free to contact me with any questions.

Regards,

A handwritten signature in black ink that reads "Rachael Lundy".

Rachael A. Lundy  
Senior Team Manager  
Legal Services  
Charles Schwab & Co., Inc.  
[rachael.lundy@schwab.com](mailto:rachael.lundy@schwab.com)

cc: Peter A. Laserna, Esq. (AUSA) [via electronic mail]  
John Williams, Esq. (counsel to defendant) [via electronic mail]

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